

Agenda

Audit & Risk Committee - Tuesday, 10th September 2024 at 11:30am

71.0 Presentation - Mr G McCole, IT Services Manager

For Information

71.1 Welcome & apologies

For Information

71.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

71.3 Draft Minutes of the Committee Meeting held on 21 May 2024

For Approval

71.4 Committee Chair's Business

Report 1 Action Plan from Self-Assessment Exercise May 2024

For Discussion

Report 2 Review of Committee's Terms of Reference

For Approval

Report 2.1 Summary of Proposed Changes to the Terms of Reference

For Information

71.5 Management Report - Mr P McKeown, Finance Director

Report 1 Statement of Comprehensive Income and Expenditure for the Year Ended 31 July 2024

For Information

Report 2 Report to the Audit & Risk Committee

For Information

71.6 Internal Audit, Mr I McCartney, RSM

Report 1 Internal Audit Review - Health & Safety

For Information

Report 2 Internal Audit Report & Opinion Year Ended 31 July 2024

For Information

Report 2.1 Follow Up on Previous Recommendations

For Information

Report 3 Internal Audit Plan 2024/25 including Internal Audit Charter

For Approval

Report 4 FE Sector Benchmarking of Internal Audit Findings 2022/23 Report

For Information

Report 5 RSM Emerging Risk Radar - July 2024

For Information

71.7 External Audit - verbal update

71.8 Correspondence

Report 1 DfE Correspondence - Assurances on College Performance Data (inc Annex A) 26 July 2024

For Information

71.9 Any Other Business

71.10 Reserved Business

Date of next meeting - 12 November 2024